

INFORMATION SYSTEMS BOARD MEETING

Date: 27 June 1983
Time: 1500 - 1600 hours
Place: DCI Conference Room (7D64, HDQS)

Agenda

I Role and Organization of the Information Systems Board

- A. Processes and Functions
- B. Level of Effort
- C. Reporting Mechanisms
- D. Relationship of Board to Existing Organizations

II Goals of the Information Systems Board

- A. Short-term Issues
- B. Long-range Issues

III Structure and Functions of the Working Groups --

Computer Security
Requirements and Technology Acquisition
Executive Information Systems
Workstation Environment
Artificial Intelligence Applications
Information Services Planning

- A. Level of Effort
- B. Organization
- C. Reporting and Information Systems Board Oversight
- D. Tasking the Working Groups

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JUN 1983

INFORMATION SYSTEMS BOARD

Chairman: **Charles A. Briggs, ExDir****Executive Secretary:** **[redacted] PS**

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Members: **Danny Childs, Compt****[redacted] DD/OC (Alternate)** 25X1**[redacted] D/ODP****[redacted] D/OIS** 25X1**[redacted] D/OS** 25X1**Clarus Rice, D/OCR****Robert Kohler, D/OD&E****[redacted] DD/ORD (Alternate)****[redacted] (Observer)****[redacted] D/OSO** 25X1**Rutledge Hazzard, D/NPIC****[redacted] C/ASG** 25X1**[redacted] C/IMS**

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